

07-08-85 TUESDAY, JULY 2, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich,
and Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by Father William Malloy, Holy Redeemer Old
Catholic Church and Chaplain of the American Legion, Post No.
43 (4).

Pledge of Allegiance led by Scout David Carcieri of Boy Scout
Troop #535 (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

07-08-85.1 88

Presentation of plaque to Ted Ott, Chairman of the 40th Anniversary Memorial Commemoration Commission, and Micheline Guerin, President of The 40th, Inc., in celebration of the 40th anniversary of the end of World War II, as arranged by Supervisor Dana.

10:30 o'clock a.m.

07-08-85.2 86 S-1.

Hearing on proposed formation of the Point Dume Community Services District, Malibu (4). CLOSE HEARING; RECEIVE ADDITIONAL SIGNATURES SUBMITTED BY THE PROPONENTS OF THE POINT DUME COMMUNITY SERVICES DISTRICT AND ORDER THAT SAID SIGNATURES BE TRANSMITTED TO REGISTRAR-RECORDER FOR REPORT AND VERIFICATION OF NUMBER OF QUALIFIED ELECTORS; TENTATIVELY APPROVE FORMATION OF THE DISTRICT AND INSTRUCT COUNTY COUNSEL TO PREPARE AND TRANSMIT FOR REVIEW AND APPROVAL THE APPROPRIATE RESOLUTION

11:50 o'clock a.m.

07-08-85.3 97

Presentation of scroll to Harold Baisley, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JULY 2, 1985

9:30 O'CLOCK A.M.

07-08-85.4 2-D 1-D.

Recommendation: Approve amendment to agreement with Jaykim Engineers, Inc., to increase contract amount by \$201,484, and to modify method of payment system. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 2, 1985

9:30 O'CLOCK A.M.

07-08-85.5 2-H 1-H.

Recommendation: Approve award of contract to Landscape West, Inc., in amount not to exceed \$38,300, for landscape maintenance services at Harbor Hills Housing Development, Lomita (4). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

07-08-85.6 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

07-08-85.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Robert Rimpau+, Los Angeles County-San Dimas Civic
Center Authority Commission

Mr. Mynatt Smith+, Museum of Natural History Board
of Governors

Supervisor Hahn

Mrs. Valeria Norwood+, Developmental Disabilities
Program Board (Area 10 - Los Angeles County)

Supervisor Edelman

Rafael Cardenas, Esq.+, Commission on Alcoholism
Morris Kight+, Los Angeles County Commission on
Human Relations

Supervisor Dana

Robert V. Creighton+, Long Beach Comprehensive
Health Center Corporation

Marcia A. Gaines+, Los Angeles County Committee on
Affairs of the Aging

Phil Lockwood+, Long Beach Comprehensive Health
Center Corporation

Dolores Irene Nason+, Los Angeles County Commission
on Obscenity and Pornography

Supervisor Antonovich

Ms. Hilary Crow+, Los Angeles County Commission on
Youth

Mr. Ron Pangborn+, Board of Examiners of Plumbers and
Gas Fitters

07-08-85.6.2 3 2.

Recommendation as submitted by Supervisor Hahn: Appoint Los Angeles Municipal Court Presiding Judge Malcolm H. Mackey a member of the Los Angeles Countywide Criminal Justice Coordination Committee. REFER TO COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE

07-08-85.6.3 98 3.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Mental Health and Interim Director of Children's Services to report in one week with a plan for implementing the recommendations in the report from the Department of Mental Health's Review Team relative to the mental health needs of the children at MacLaren Children's Center, along with a plan for transferring the responsibility of providing mental health services at MacLaren Children's Center from the Department of Children's Services to the Department of Mental Health. CONTINUE ONE WEEK (7-9-85)

07-08-85.6.4 84 4.

Recommendation as submitted by Supervisor Antonovich: Support amendment to SB 574, legislation which would authorize up to four additional judges for the Compton Municipal Court, at such time as the Board of Supervisors determines there is sufficient funding. CONTINUE ONE WEEK (7-9-85) AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN ONE WEEK

07-08-85.7 ADMINISTRATIVE OFFICER 5 - 10 (Committee of Whole)

07-08-85.7.1 98 5.

Recommendation: Authorize extension of the tenure of the County Risk Control and Safety Committee to May 29, 1986 and consider at that time if Committee should be continued. CONTINUE ONE WEEK (7-9-85)

07-08-85.7.2 4 6.

Report and recommendations on Accelerated Contracting Plan. APPROVE

07-08-85.7.3 98 7.

Recommendation: Approve and instruct Chairman to sign an addendum to agreement with Joseph Fabricatore, Ph.D., in amount not to exceed \$50,000 annually, for provision of psychological consultant services to the Marshal's Department. CONTINUE ONE WEEK (7-9-85)

07-08-85.7.4 5 8.

Recommendation: Approve attendance by employees at training courses.
APPROVE

07-08-85.7.5 6 9.

Recommendation: Adopt recommendations for Legislative Bulletin No. 19, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE, EXCEPT FOR SB 509, WHICH WAS CONTINUED ONE WEEK TO (7-9-85)

07-08-85.7.6 7 10.

Recommendation: Approve an ordinance amending the County Code, Title 6 - Salaries, relating to salaries of three employee classifications.
APPROVE (Relates to Agenda No. 83)

07-08-85.8 ANIMAL CARE AND CONTROL 11 (1)

07-08-85.8.1 8 11.

Recommendation: Approve contract agreement with the Society for Prevention of Cruelty to Animals, for provision of Spay/Neuter Services in pilot program, at flat rate of \$20 per animal. APPROVE, INSTRUCT DIRECTOR SIGN

07-08-85.9 AUDITOR-CONTROLLER 12 (4)

07-08-85.9.1 9 12.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred from July 1, 1985 through last Monday in April, 1986. ADOPT

07-08-85.10 COMMISSION ON ALCOHOLISM 13

07-08-85.10.1 10 13.

Recommendation: Support, if amended, SB 1424 (Watson), legislation which would make numerous changes in the California Health and Safety Code relating to County Alcohol Programs. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

07-08-85.11 COMMUNITY DEVELOPMENT COMMISSION 14 (1)

07-08-85.11.1 11 14.

Recommendation: Approve acceptance of Urban Development Action Grant agreement in amount of \$2 million from U.S. Department of Housing and Urban Development for the Willowbrook Shopping Center project (2); and delegate administration of said grant to the Community Development Commission and instruct Acting Executive Director to take any actions necessary for Grant Acceptance. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.12 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16 (4)

07-08-85.12.1 12 15.

Recommendation: Approve amendment to agreement with State Office of Economic Opportunity reallocating \$28,480 in 1984 Community Services American Indian Block Grant carryover funds to the Los Angeles County Community Action Agency; also approve amendment to agreements with various agencies utilizing 1984 Community Services American Indian Block Grant carryover funds. APPROVE, INSTRUCT CHAIRMAN AND DIRECTOR TO SIGN

07-08-85.12.2 13 16.

Recommendation: Authorize renewal of agreement with Trans Cab, Inc., in amount of \$196,350 for a paratransit service, in unincorporated area of East Los Angeles (3), effective July 1, 1985 through June 30, 1986; also instruct Director of Public Works to disburse funds, in total amount of \$231,000 from Proposition A Local Transit Assistance fund operating expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.13 COUNTY COUNSEL 17 (Committee of Whole)

07-08-85.13.1 14 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 2325-(1)

07-08-85.14 DATA PROCESSING 18 (5)

07-08-85.14.1 15 18.

Joint recommendation with Director of Health Services: Approve amendment to agreement with McDonnell Douglas Health Information Systems Company, in amount not to exceed \$11,700,000, for the continuation of hospital fiscal management system services, for the period of July 1, 1985 to June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.15 FACILITIES MANAGEMENT 19 - 26 (1)

4-VOTE

07-08-85.15.1 16 19.

Recommendation: Approve supplemental agreement with Diversified Builders, in an additional amount of \$47,014, LAC/USC Medical Center, General Hospital Miniwarehouse (3), Specs. 4252, C.P. 69084; also authorize increase of \$60,709 for change order fund and 22-day extension of time. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$107,723

3-VOTE

07-08-85.15.2 17 20.

Recommendation: Approve five-year lease agreement with J.H. Development, at a monthly rental rate of \$5,321.22, for office and parking space for District Attorney Family Support Office, 43770 Fifteenth Street West, Lancaster (5); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.15.3 18 21.

Recommendation: Approve exercise of five-year option to renew lease with Fuller Theological Seminary, at a monthly rental rate of \$4,400, for office and parking space for Department of Public Social Services, 1172 N. Macclay Ave., San Fernando (5), for the period of September 1, 1985 through August 31, 1990; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE

07-08-85.15.4 19 22.

Recommendation: Approve extension agreement with the State Department of Transportation, for County to provide services and related real property disciplines (All Districts); also instruct Director to bill State Department of Transportation monthly for performance of said services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.15.5 20 23.

Recommendation: Approve renewal agreement with Royal Crest Building Maintenance, in amount not to exceed \$122,284.36, for custodial and related services for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.15.6 21 24.

Recommendation: Approve design development plans and specifications and authorize Eriksson, Peters, Thoms and Associates to prepare construction documents, at an estimated project cost of \$928,000, for General

Development, Phase II, Pan Pacific Park, 7600 Beverly Blvd., Los Angeles (3), Specs. 4452, C.P. 69371 and 69569. APPROVE

07-08-85.15.7 22 25.

Recommendation: Reject bids and adopt drawings and specifications for Venice Beach Service Yard Renovation (4), Specs. 4419 R-1, C.P. 69516; set July 30, 1985 for bid opening. ADOPT AND READVERTISE

07-08-85.15.8 23 26.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

07-08-85.16 FORESTER AND FIRE WARDEN 27 (2)

07-08-85.16.1 24 27.

Recommendation: Approve City of West Hollywood's ordinance annexing territory described as "West Hollywood Annexation No. 1-84" (3), to the Consolidated Fire Protection District; also adopt resolution accepting exchange of property tax revenues for said annexation. ADOPT, INSTRUCT CHAIRMAN SIGN

07-08-85.17 HEALTH SERVICES 28 - 33 (5)

07-08-85.17.1 25 28.

Recommendation: Approve agreement with various agencies, in total amount

of \$257,048, with County cost of \$25,704, for provision of alcoholism residential community recovery center services, for the period of July 1, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.17.2 89 29.

Recommendation: Approve amendment to agreement with State Department of Health Services, in amount of \$40,000, with County cost of \$10,000, for supplemental funding in support of Maternal and Child Health activities conducted in public health centers, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.17.3 26 30.

Recommendation: Approve amendment to agreement with Thomas Gray and Associates, Inc., at no additional cost to County, to provide for adjustments in pick-up and disposal fees and to add new disposal method for radioactive waste disposal services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.17.4 27 31.

Recommendation: Approve agreements with various agencies, for County to provide adult and interim juvenile first offender driving-under-the-influence services, with a County revenue of \$70,272, for the period of July 1, 1985 to June 30, 1986; also approve standards and criteria for juvenile drinking driver programs - April 1985, document which is incorporated in said agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.17.5 28 32.

Recommendation: Approve renewal agreements with various agencies for provision of multiple offender drinking driver program services, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.17.6 29 33.

Recommendation: Approve agreements with various agencies for provision of adult first offender driving under the influence services; also agreements with Navy Alcohol Safety Action Program for provision of adult first offender driving under the influence services for military personnel and their dependents, for the period of July 1, 1985 to June 30, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.18 PARKS AND RECREATION 34 (2)

07-08-85.18.1 30 34.

Recommendation: Approve Reclaimed Water User agreement with City of Cerritos, at no cost to County, for design and construction of a reclaimed water distribution system, Cerritos (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.19 PUBLIC SOCIAL SERVICES 35 (3)

07-08-85.19.1 98 35.

Recommendation: Approve agreement with Susan R. Wasserman to provide representation for general relief clients at supplemental security income hearings. CONTINUE ONE WEEK (7-9-85)

07-08-85.20 PUBLIC WORKS 36 - 70 (5)

4-VOTE

07-08-85.20.1 31 36.

Recommendation: Accept transfer and conveyance of private drains to the Flood Control District. APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

07-08-85.20.2 37.-39.

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

07-08-85.20.3 32 37.

Select System of Streets, City of Artesia (4), in amount of \$18,925

07-08-85.20.4 33 38.

Select System of Streets, City of Downey (1), in amount of \$99,475

07-08-85.20.5 34 39.

Select System of Streets, City of Lynwood (2), in amount of \$65,319

07-08-85.20.6 40.-44.

Recommendation: Request jurisdiction for the following: ADOPT

07-08-85.20.7 35 40.

Centinela Ave., from Sepulveda Blvd. to Green Valley Circle, City of Culver City (2)

07-08-85.20.8 36 41.

15th Street East, et al., Cities of Lancaster and Palmdale (5)

07-08-85.20.9 37 42.

40th Street West, City of Lancaster (5)

07-08-85.20.10 38 43.

Granvia Altamira from Via Fernandez to the South City Boundary, City of Palos Verdes Estates (4)

07-08-85.20.11 39 44.

Via Campesina over Malaga Canyon, City of Palos Verdes Estates (4)

3-VOTE

07-08-85.20.12 40 45.

Recommendation: Adopt and advertise resolution of intention and set August 8, 1985 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2630-M, acquisition of necessary rights-of-way, construction of sanitary sewers and collection of costs for annexation of Summit Rd., La Verne (1), to Sanitation District No. 21. APPROVE

07-08-85.20.13 41 46.

Recommendation: Relinquish jurisdiction of various streets, Cities of Gardena, La Mirada and Torrance (1, 2 and 4). ADOPT

07-08-85.20.14 42 47.

Recommendation: Approve agreement with City of Agoura Hills, in an estimated amount of \$5,500, for summer beach bus service, Agoura Hills (5); also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.20.15 43 48.

Recommendation: Approve agreement with City of Cerritos, to promote water conservation activities, including the use of reclaimed water delivery pipelines, Storm Drain Bond Issue Project No. 21, Artesia - Norwalk Drain, City of Cerritos (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.20.16 90 49.

Recommendation: Approve agreement with Medi-Ride, Inc., at an estimated cost of \$17,000, to provide paratransit service for the elderly handicapped residents, Malibu area (4), for a period of July 1, 1985 through June 30, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-85.20.17 44 50.

Recommendation: Approve amendment to agreement with Getty Synthetic Fuels, Inc., for provision of a lump sum payment of \$15,000 to the County and County Sanitation District No. 2 and the elimination of the royalty payment for the period of January 1, 1985 to June 30, 1985, Palos Verdes Landfill Gas Recovery Project (4). APPROVE

07-08-85.20.18 45 51.

Recommendation: Approve settlement and authorize payment to Mark, Rosanna, Rudolph and Evangelina Bravo, in amount of \$2,025, for purchase of right-of-way for Parcel No. 92A, Puente Creek, Private Drain No. T026, West Covina area (1). APPROVE

07-08-85.20.19 46 52.

Recommendation: Authorize Auditor-Controller to reimburse Southern California Edison Co. and Lincoln Avenue Water Co., in total amount of \$22,000 for utility relocation for fiscal year 1984-85, Lancaster and Altadena areas (5). APPROVE

07-08-85.20.20 47 53.

Recommendation: Approve extension of contract with United States Testing Co., Inc., in amount of \$140,000, to provide engineering testing services (All Districts), effective through July 23, 1986. APPROVE

07-08-85.20.21 48 54.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in Gavin Canyon-Rice Canyon (5). APPROVE (Relates to Agenda No. 84)

07-08-85.20.22 91 55.

Recommendation: Authorize Director of Public Works to negotiate with Southern California Edison Co. regarding transfer of County-owned and maintained lighting systems (All Districts). APPROVE

07-08-85.20.23 49 56.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District No. 1616, 50th Street West, between Avenue L-12 and Avenue L-13, Project 70-55, Quartz

Hill area (5). APPROVE

07-08-85.20.24 50 57.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for formation of Improvement Zone 193, County Lighting District LLA-1, Petition 240-104, City of Pico Rivera (1). APPROVE

07-08-85.20.25 51 58.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1770, County Lighting District LLA-1 and formation of Improvement Zone 194, Petition 6-15, Industry Area (1). APPROVE

07-08-85.20.26 52 59.

Recommendation: Approve and file Engineer's Report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District No. 1744, County Lighting District LLA-1 and formation of Improvement Zone 188, Petition 212-104, Valinda Area (1); set August 8, 1985 at 9:30 a.m. for hearing. APPROVE

07-08-85.20.27 53 60.

Recommendation: Adopt plans and specifications for CC 2654N (URBAN), resurfacing and partial reconstruction of roadway on Via Almar, et al., City of Palos Verdes Estates (4); set July 30, 1985 for bid opening. APPROVE AND ADVERTISE

07-08-85.20.28 61.-64.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

07-08-85.20.29 54 61.

CC 3065N, weekly sweeping of streets, vicinities of West Whittier, Bassett and West Hacienda Heights (1), to low bidder R. F. Dickens Co., Inc., in amount of \$217,287.20

07-08-85.20.30 55 62.

Invert Repair of 1952 Storm Drain Bond Issue Project No. 216, Ruby Canyon Drain, City of Monrovia (1), to low bidder Ryco Construction, Inc., in amount of \$366,524

07-08-85.20.31 56 63.

Repair of Channel Invert for Marshall Canyon Channel, City of La Verne (1), to low bidder, Dyno Construction, Inc., in amount of \$141,850

07-08-85.20.32 57 64.

Repair of Channel Invert for San Jose Creek, City of Pomona (1), to low bidder, L.S. Hawley Corp., in amount of \$239,624

07-08-85.20.33 58 65.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

433 S. Richburn Ave., La Puente (1)
11216-24 S. New Hampshire, Los Angeles (2)

07-08-85.20.34 59 66.

Recommendation: Adopt traffic regulations orders. ADOPT

07-08-85.20.35 60 67.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-08-85.20.36 61 68.

Recommendation: Accept for public use sanitary sewer offered for
dedication by Pablo E. and Maria Ines Valenzuela, Private Contract No.
10348, East Los Angeles (3). APPROVE CASH CONTRACTS NOS. 2124N, 2280N,
2510N, 2562N, 2591N, 2816N, 2833N, 2844N AND 2857N

07-08-85.20.37 62 69.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE

07-08-85.20.38 63 70.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT NOS. 31666, 35304, 43580 AND 44071

07-08-85.21 SHERIFF 71 (5)

07-08-85.21.1 64 71.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,904.22. APPROVE

07-08-85.22 SUPERINTENDENT OF SCHOOLS 72 (4)

07-08-85.22.1 65 72.

Recommendation: Approve transfers of territory from Pomona Unified School District to Walnut Valley Unified School District (1), and order boundaries of District altered. APPROVE

07-08-85.23 TREASURER AND TAX COLLECTOR 73 - 76 (3)

07-08-85.23.1 73.-75.

Recommendation: Adopt resolutions providing for the issuance of 1985 Tax and Revenue Anticipation Notes on behalf of the following: ADOPT

07-08-85.23.2 66 73.

Covina-Valley Unified School District in amount not to exceed \$4,100,000

07-08-85.23.3 67 74.

Las Virgenes Unified School District, in amount not to exceed \$2,800,000

07-08-85.23.4 68 75.

William S. Hart Union High School District, in amount not to exceed \$3,500,000

07-08-85.23.5 69 76.

Recommendation: Adopt resolution authorizing the issuance and sale of bonds of the Newhall School District (5), Election 1970, Series F, in principal amount of \$3,165,000; set July 23, 1985 at 9:00 a.m. for bid opening. ADOPT AND ADVERTISE

07-08-85.24 MISCELLANEOUS COMMUNICATIONS 77 - 80

07-08-85.24.1 98 77.

Recommendation as submitted by Los Angeles County Employees Retirement Association: Approve proposed amendment to the By-laws of the Los Angeles County Employees Retirement Association, to be effective immediately.
CONTINUE ONE WEEK (7-9-85)

07-08-85.24.2 70 78.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 83-1 to the City of Gardena (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-08-85.24.3 71 79.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of

Annexation 3 to the City of Lynwood (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-08-85.24.4 72 80.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of Annexations 112 and 116 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-08-85.25 SEPARATE MATTERS

4-VOTE

07-08-85.25.1 81.-82.

Urgency ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

07-08-85.25.2 73 81.

Amending the County Code, Title 7 - Business Licenses, relating to setting fees for business licenses ORDINANCE No. 85-0110U

07-08-85.25.3 74 82.

Amending the County Code, Title 8 - Consumer Protection and Business Regulation, Title 11 - Health and Safety and Title 20 - Utilities, relating to public health licenses and services ORDINANCE NO. 85-0111U

07-08-85.25.4 83.-85.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

07-08-85.25.5 75 83.

Amending the County Code, Title 6 - Salaries, relating to salaries of
three employee classifications (Relates to Agenda No. 10)

07-08-85.25.6 76 84.

Amending County Code, Title 11 - Health and Safety, relating to floodway
and water surface elevations in Gavin Canyon-Rice Canyon (5) (Relates to
Agenda No. 54)

07-08-85.25.7 77 85.

Granting a Cable Television System franchise to Long Beach Cablevision
Company

07-08-85.25.8 86.-89.

Ordinances for adoption:

07-08-85.25.9 92 86.

Amending the County Code, Title 5 - Personnel, relating to the repeal of
the sunset provision insurance coverage contained in the Early Separation
Program INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0113

07-08-85.25.10 98 87.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare,
relating to pornography and obscene matter CONTINUE ONE WEEK (7-9-85)

07-08-85.25.11 98 88.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare,
relating to the graphic representation of sexual violence and sexual
abuse CONTINUE ONE WEEK (7-9-85)

07-08-85.25.12 78 89.

Amending the Zoning Ordinance, effecting change of zone, Newhall Zoned
District, Case No. 83-087-(5), petitioned by Valencia Corporation
INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0112Z

07-08-85.25.13 90.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-08-85.25.14 79 90-A.

Recommendation as submitted by Supervisor Schabarum: Refer the Grand
Jury's report on the Fiscal and Management Review of the County Private
Sector Contracting Procedures to the Contract Services Advisory Committee
for their review and comment. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED
SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-08-85.25.15 80

Edelman

Approved allocation as recommended by the Music and Performing Arts Commission, of \$110,000 of the National/State/County Partnership grant funds.

07-08-85.25.16 81

Edelman for
Schabarum

Instructed Director of Parks and Recreation to meet with the Director of the Mt. Wilson Observatory, for the purpose of discussing the County's potential in taking over the ownership and operation of said Observatory.

07-08-85.25.17 82

Dana

Authorized the use of the Malibu Civic Center Community Room and adjoining parking area for the Fifteenth World Games for the Deaf, sponsored by the Southern California Recreation Association of the Deaf and Sunshine Entertainment, Inc., scheduled July 10-20, 1985, from 7:00 p.m. to 1:00 a.m.; also authorized the sale of beer and wine consistent with conditions of an approved permit from the Alcoholic Beverage Control, subject to review by the Sheriff's Department (Supervisor Hahn voted no on the sale of beer and wine).

07-08-85.25.18 83

Dana

Waived usual beach use and parking fees for the Los Angeles Fire Department/Alisa Ann Ruch Burn Foundation Fourth Annual 5K/10K run to be held on October 12, 1985, excluding cost of liability insurance.

07-08-85.25.19 85

Dana

Waived parking fees at the Rose St. and Washington Blvd. parking lots in Venice for the Venice Family Clinic project staff during the remainder of their funded project; also instructed Director of Mental Health to work with the Clinic on a limited basis to assist them to identify mental patients that could be referred to local mental health services for further treatment.

07-08-85.25.20 87

Antonovich

Went on record in support of AB 851, legislation which provides funding for the Los Angeles High School for the Arts, based on the statewide average daily attendance figure and enabling legislation allowing direct participation by the Los Angeles County Board of Education.

07-08-85.25.21 93

Dana

Instructed County Counsel and the Director of Planning to evaluate and report on all the County's potential options as to appropriate action, relative to the Coastal Commission's amendments to the Malibu Coastal Plan; also instructed Director of Planning to keep the Board informed as to any further actions that may be taken by the Coastal Commission or its staff that may relate to the Malibu Coastal planning process.

07-08-85.25.22 94

Hahn

Motion failed to carry which would have instructed the Chief Administrative officer, the Acting Director of Children's Services and the Director of Mental Health to report to the Board on the impact that the Governor's budget cuts will have on Los Angeles County programs; urge members of California State Legislature to vote to override the Governor's budget cuts in mental health and children services; also communicate to the Governor that the Board is pleased with other actions which were taken. (Supervisors Dana and Antonovich voted no on this item)

07-08-85.25.23 95

Edelman

Instructed Executive Officer/Clerk of the Board of Supervisors to send letter to Governor and members of the County's State Legislative Delegation thanking them for their efforts for additional 1985-86 State Budget funding for county human services programs; urged Governor to reconsider position of funding augmentation for child welfare services in order to enable Los Angeles County to meet SB 14 mandates and appropriately respond to the growing reports of child abuse and neglect; and instructed Legislative Representative to work for passage of legislation to provide additional child welfare and mental health funding to counties.

07-08-85.25.24 96

Hahn

Motion failed to carry which would have supported AB 27, legislation which would require Californians to wear seatbelts and require carmakers to install automatic restraints such as airbags. (Supervisors Dana and Antonovich voted no on this item)

07-08-85.25.25 99

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for
Supervisor Schabarum

A. Raymond Ables

Supervisor Edelman for
Supervisor Schabarum

Chester S. Allison

Supervisors Schabarum,
Dana and Antonovich

Paul J. Beck

Supervisor Edelman for
Supervisor Schabarum

James A. Bittles

Supervisor Edelman for
Supervisor Schabarum

Ruby Lee Clewlow

Supervisor Edelman for
Supervisor Schabarum

Gladys Gertrude Fischer

Supervisor Edelman for
Supervisor Schabarum

Richard L. Hamblin

Supervisor Edelman for
Supervisor Schabarum

Nina Brownrigg Morgan

Supervisor Edelman for
Supervisor Schabarum

Flavia B. Rowland

Supervisor Edelman for
Supervisor Schabarum

John Clayton Ripley

Supervisor Edelman for
Supervisor Schabarum

Marjorie Smith

Supervisor Edelman for

George William Smith, Sr.

Supervisor Schabarum

Supervisor Hahn

Del Coffey

Supervisor Hahn

Thelma Kaufman

Supervisor Dana

Ray Elston

Supervisor Antonovich

Norvel "Bill" Burton Ballard

Supervisor Antonovich

Carol Baxter

Supervisor Antonovich

Matt Baxter

Supervisor Antonovich

Li Fook Kong

Supervisor Antonovich

Miles Milton Metfessel

Supervisor Antonovich

Paul Montgomery

Supervisor Antonovich

Gordon Richard Parson

Supervisor Antonovich

Martha Mary Tuma

07-08-85.25.26 100

Meeting adjourned (Following Board Order No. 100).
Next meeting of the Board: Monday morning, July 8, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 2, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Clerk,

Board Services Division
